

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: March 8, 2023 10:05:02 AM EST

Version 6.0

User Selection Criteria
<div>Location: FLORIDA</div> <div>Handler ID: FLD981027667</div> <div>Evaluation Date Range: From: 10/01/1990 To: 03/08/2023</div>
Report Results
<div>Number of Handlers: 1</div> <div>Number of Pages: 45</div>
Report Description
<div>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</div> <div>3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.</div>

Comprehensive Compliance Monitoring and Enforcement Report

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

LIONHEART INDUSTRIES INC

County ORANGE / FL095

FLD981027667

Location601 N ORANGE BLOSSOM TRL, ORLANDO, FL 32805-1491

Latitud28.551923Longitude-81.395914

Mailing:601 N ORANGE BLOSSOM TRL, ORLANDO, FL 32805-1491

Region: 04

Activity	FL	State District: CD		Accessibility		Non-	Extract Flag: Y		Active Site: Y	
Generator:	LQG	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N	
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N	
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N					
CA Wrkld:	N	Converter:	-----	HSM:	N					
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----					

NRR Evaluation09/04/2020Activity Location:FLBy:STATEIdentifier:NRRPerson:MMRSuborganization:CDFound Violation:NO

NOC Date:Citizen Complaint:NOMultimedia Inspection:NOSampling:NONot Subtitle C:NODay Zero:09/04/2020Focus Area:

Eval. Notes:On September 4, 2020, Miranda Rothenberger, Florida Department of Environmental Protection, conducted a file review of Lionheart Industries Inc for compliance with state and federal hazardous waste regulations. The facility is no longer in operation at this location. | On September 4, 2020, Miranda Rothenberger, Florida Department of Environmental Protection, conducted a file review of Lionheart Industries Inc, EPA identification number FLD981027667. The facility is not known to be a generator of hazardous waste. The facility status was changed to a Non-Handler of hazardous waste.

No Linked Violations

SNN Evaluation01/03/2020Activity Location:FLBy:STATEIdentifier:SNNPerson:JEWSuborganization:CDFound Violation:U

NOC Date:Citizen Complaint:NONo Multimedia Inspection: NOSampling:NONot Subtitle C:NONo Day Zero:Focus Area:

Eval. Notes:EPA Emergency Removal Branch has responded to site and segregated and is properly managing all wastes. Wastes will be removed from property by EPA. Facility is out-of-business.

No Linked Violations

SNY Evaluation10/21/2019Activity Location:FLBy:STATEIdentifier:SNYPerson:JEWSuborganization:CDFound Violation:U

NOC Date:Citizen Complaint:NONo Multimedia Inspection: NOSampling:NONot Subtitle C:NONo Day Zero:10/10/2019Focus Area:

Eval. Notes:Facility is storing acids and cyanides adjacent to each other without any type of separation. Containers have no labels to indicate the contents. Waste has been stored over 90 days and the facility has no financial means of removing waste at this time.

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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LIONHEART INDUSTRIES INC - continued

FLD981027667

CEI Evaluation	10/10/2019	Activity Location:	FL	By:	STATE	Identifier:	CEI	Person:	JEW	Suborganization:	CD	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/10/2019	Focus Area:	
Eval. Notes:	On October 10, 2019, John White, Miranda Rothenberger, and Michael Eckoff, Florida Department of Environmental Protection (FDEP), inspected Lionheart Industries, Inc. for compliance with state and federal hazardous waste regulations. Lionheart Industries was represented by Gary Hall, President, Lionheart Industries. The inspection was prompted by closure of the facility required by the City of Orlando due to a structural failure in the southeast portion of the building where the roof collapsed. On June 20, 2019, Gary Hall, President of Lionheart Industries, Inc., met with hazardous waste inspectors at the Central District office to notify the Department that Lionheart Industries, Inc., located at 601 N. Orange Blossom Trail, Orlando, was closed. The facility has been on this site since 1982 under different ownerships. The facility initially notified of its hazardous waste activities in August 1985 and received EPA identification number FLD981027667 on September 4, 1985, under the name Orlando Plating Company. In April 2014, the facility name was changed to Lionheart Industries, Inc. On June 13, 2019, the building from which the electroplating facility operated was condemned by the City of Orlando after a partial roof collapse. The facility was required to vacate the building by June 22, 2019. On June 25, 2019, the Department received the initial hazardous waste notification of closure on the required 8700-12FL form. On the document, Mr. Hall estimated the actual closure date as September 30, 2019. The facility is connected to the municipal potable water system and a septic system. The facility also has an onsite wastewater treatment system for plating rinse waters. The treatment system is connected to a boiler and has no discharge. Lionheart Industries, Inc. perform												

Violation

Activity Location: FLType: 262.ADetermined Date: 10/10/2019Determined By Agency: STATEResponsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 12/04/2019RTC Qualifier: UNVERIFIABLESequence Number: 44

Former Citation:262.11

Viol. Notes: Generators must determine if their solid waste is a hazardous waste. Specifically, Lionheart Industries failed to properly determine the regulatory status of all chemicals removed from the facility's operations. | EPA Emergency Response and Emergency Removal Branch have taken control of the site and will ensure all wastes are properly managed.

No Linked Enforcements

Violation

Activity Location: FLType: PCRDetermined Date: 10/10/2019Determined By Agency: STATEResponsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 12/04/2019RTC Qualifier: UNVERIFIABLESequence Number: 45

Former Citation:62-730.240(1)

Viol. Notes: No person shall begin operation of a hazardous waste facility without applying for and receiving an operation permit from the Department. Specifically, Lionheart Industries failed to ensure hazardous wastes generated as a result of closure of the facility were removed from the site within 90 days. | EPA Emergency Response and EPA Emergency Removal Branch personnel have taken control of the facility and are ensuring proper disposal of all chemicals on site.

No Linked Enforcements

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LIONHEART INDUSTRIES INC - continued

FLD981027667

CEI Evaluation	06/21/2019	Activity Location:	FL	By:	STATE	Identifier:	CEN	Person:	JEW	Suborganization:	CD	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/21/2019	Focus Area:	
Eval. Notes:	On June 21, 2019, John White and Michael Eckoff, Florida Department of Environmental Protection (FDEP), inspected Lionheart Industries, Inc. for compliance with state and federal hazardous waste regulations. Lionheart Industries was represented by Gary Hall, President, Lionheart Industries. The inspection was prompted by closure of the facility required by the City of Orlando due to a structural failure in the southeast portion of the building where the roof collapsed. FDEP was notified of the forced closure on June 20, 2019. The facility has been on this site since 1982 under different ownerships. The facility initially notified of its hazardous waste activities in August 1985 and received EPA identification number FLD981027667 on September 4, 1985, under the name Orlando Plating Company. In April 2014, the facility name was changed to Lionheart Industries, Inc. On June 25, 2019, the Department received an updated 8700-12 RCRA Subtitle C Site Identification Form notifying of the expected closure date of September 30, 2019. The facility is connected to the municipal potable water system and a septic system. The facility also has an on-site wastewater treatment system for plating rinse waters. The treatment system is connected to a boiler and has no discharge. Lionheart Industries, Inc. performed aluminum anodizing and copper, nickel, zinc, cadmium, chromium, black oxide, gold, and silver plating of metals. The metal finishing process was essentially the same, regardless of the substrate and plating medium, and consisted of several steps, including preparation (cleaning), activation, neutralization, and plating. Each step was followed by one or more rinse steps. Initial steps typically included cleaning the metal in sodium hydroxide to remove dirt particles. After												

No Linked Violations

SNN Evaluation	09/14/2016	Activity Location:	FL	By:	EPA	Identifier:	001	Person:	HDANO	Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

SNN Evaluation	03/22/2016	Activity Location:	FL	By:	STATE	Identifier:	SNN	Person:	MJE	Suborganization:	CD	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	EPA - formal enforcement lead												

No Linked Violations

SNY Evaluation	03/21/2016	Activity Location:	FL	By:	STATE	Identifier:	SNY	Person:	MJE	Suborganization:	CD	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/02/2016	Focus Area:	
Eval. Notes:	Repeat violations												

Violation	Activity Location:	FL	Type: 262.A	Determined Date: 02/02/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 03/21/2016	RTC Qualifier: UNVERIFIABLE	Sequence Number: 31

Citation Info:	Seq #	Type	Citation	Notes
	54583	FR	262.11	A person who generates a solid waste, as defined in

Former Citation:262.11

Viol. Notes: A person who generates a solid waste, as defined in 40 CFR 261.2, must determine if that waste is a hazardous waste. Specifically, Lionheart Industries, Inc. failed to conduct a proper waste determination on the following: - The unused containers on the floor and the table in the laboratory - Two 30-gallon drums and four 55-gallon drums in Storage Area B - One 2.5-gallon container and two 5-gallon containers in Storage Area A - Three 5-gallon containers, one 7.5-gallon container, and two tanks in the Cad Room - One 2.5-gallon container, two 5-gallon containers, four 55-gallon drums, and two tanks in the storage area of the Maintenance Shop - Two 55-gallon drums in the small repair shop of the Maintenance Area - Two boxes, one 1-liter container, and one 5-gallon container in the old chromate bath room - Twenty-five 5-gallon containers in Storage Area C - One 55-gallon drum behind the restrooms | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

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Violation Activity Location: FL Type: 273.B Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 32

Citation Info:	Seq #	Type	Citation	Notes
	54594	FR	273.17(a)	A small quantity handler of universal waste must

Former Citation:273.17(a)

Viol. Notes: A small quantity handler of universal waste must immediately contain all releases of universal wastes and other residues from universal wastes. Specifically, Lionheart Industries, Inc. failed to clean up releases from broken used mercury lamps in the old chrome plating line room. Disposition of the clean up material must be managed in accordance with 40 CFR 273.17(b) and 62-737.400(5), F.A.C. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 265.C Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 33

Citation Info:	Seq #	Type	Citation	Notes
	54588	FR	265.31	Facilities must be maintained and operated to

Former Citation:265.31

Viol. Notes: Facilities must be maintained and operated to minimize the possibility of a fire, explosion, or any unplanned sudden or non-sudden release of hazardous waste or hazardous waste constituents to air, soil, or surface water which could threaten human health or the environment. Specifically, Lionheart Industries, Inc. failed to store two spent plating filters in a container in the plating room south of the Maintenance Shop, released plating wastewater onto the concrete floor in the area of the wastewater treatment system, and failed to store sludge (F006/F019 waste) in a container at the filter press. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 265.D Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 34

Citation Info:	Seq #	Type	Citation	Notes
	54589	FR	265.52(d)	The plan must list names, addresses, and phone

Former Citation:265.52(d)

Viol. Notes: The plan must list names, addresses, and phone numbers (office and home) of all persons qualified to act as emergency coordinator (see 265.55), and this list must be kept up to date. Specifically, Lionheart Industries, Inc. failed to list the home addresses of the emergency coordinators' in the contingency plan. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

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Violation Activity Location: FL Type: 265.I Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 35

Citation Info:	Seq #	Type	Citation	Notes
	54591	FR	265.174	At least weekly, the owner or operator must inspect

Former Citation:265.174

Viol. Notes: At least weekly, the owner or operator must inspect areas where containers are stored. Specifically, Lionheart Industries, Inc. failed to inspect weekly, areas where containers are stored. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 265.B Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 36

Citation Info:	Seq #	Type	Citation	Notes
	54587	FR	265.16(c)	Facility personnel must take part in an annual review

Former Citation:265.16(c)

Viol. Notes: Facility personnel must take part in an annual review of the initial training required in paragraph (a) of this section. Specifically, Lionheart Industries, Inc. failed to conduct annual reviews of the initial training. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 262.C Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 37

Citation Info:	Seq #	Type	Citation	Notes
	54584	FR	262.34(a)(2)	The date upon which each period of accumulation

Former Citation:262.34(a)(2)

Viol. Notes: The date upon which each period of accumulation begins is clearly marked and visible for inspection on each container. Specifically, Lionheart Industries, Inc. failed to mark the following containers with an accumulation start date: - One 30-gallon drum and sixteen 55-gallon drums in Storage Area B - One 55-gallon drum in Storage Area A - One cubic-yard bag in the 90-day storage area next to the wastewater treatment system - Three 2.5-gallon containers, two 5-gallon containers, and eight 55-gallon drums in the area of the wastewater treatment system | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 262.C Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 38

Citation Info:	Seq #	Type	Citation	Notes
	54585	FR	262.34(a)(3)	Each container and tank is labeled or marked clearly

Former Citation:262.34(a)(3)

Viol. Notes: Each container and tank is labeled or marked clearly with the words, "Hazardous Waste." Specifically, Lionheart Industries, Inc. failed to mark the following containers with the words, "Hazardous Waste.": - One 30-gallon drum and sixteen 55-gallon drums in Storage Area B - One 55-gallon drum in Storage Area A - One cubic-yard bag in

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the 90-day storage area next to the wastewater treatment system - Three 2.5-gallon containers, two 5-gallon containers, and six 55-gallon drums in the area of the wastewater treatment system | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 273.B Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 39

Citation Info:	Seq #	Type	Citation	Notes
	54592	FR	273.13(d)(1)	A small quantity handler of universal waste must
Former Citation:273.13(d)(1), 62-737.400(5)				

Viol. Notes: A small quantity handler of universal waste must contain any lamp in containers or packages that are structurally sound, adequate to prevent breakage, and compatible with the contents of the lamps. Specifically, Lionheart Industries, Inc. failed to store the following used mercury lamps in containers: - Lamps in the main plating area - Lamps in the old chrome plating line room | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 273.B Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 40

Citation Info:	Seq #	Type	Citation	Notes
	54593	FR	273.14(e)	For universal waste lamps, the words "Spent Mercury-
Former Citation:273.14(e), 62-737.400(5)(b)1.				

Viol. Notes: For universal waste lamps, the words "Spent Mercury-Containing Lamps for Recycling", "Universal Waste Mercury Lamps", "Waste Mercury Lamps" or "Used Mercury Lamps." Specifically, Lionheart Industries, Inc. failed to properly label a drum of used mercury lamps. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 265.I Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 41

Citation Info:	Seq #	Type	Citation	Notes
	54590	FR	265.173(a)	A container holding hazardous waste must always be
Former Citation:265.173(a)				

Viol. Notes: A container holding hazardous waste must always be closed during storage, except when it is necessary to add or remove waste. Specifically, Lionheart Industries, Inc. failed to keep the following containers closed: - One container in the laboratory - One 30-gallon drum and five 55-gallon drums in Storage Area B - One 5-gallon container near the Chemical Film plating line - One 5-gallon container in the plating room south of the Maintenance Shop - One cubic-yard bag in the 90-day storage area next to the wastewater treatment system - Three 2.5-gallon containers, one 5-gallon container, and two 55-gallon drums in the area of the wastewater treatment system | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

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Violation Activity Location: FL Type: 262.C Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 42

Citation Info:	Seq #	Type	Citation	Notes
	54586	FR	262.34(c)(1)(ii)	Marks his containers either with the words

Former Citation:262.34(c)(1)(ii)

Viol. Notes: Marks his containers either with the words "Hazardous Waste" or with other words that identify the contents of the containers. Specifically, Lionheart Industries, Inc. failed to properly label the following containers: - One container in the laboratory - One 5-gallon container near the Chemical Film plating line - One 5-gallon container in the plating room south of the Maintenance Shop | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

FUI Evaluation	02/02/2016	Activity Location:	FL	By:	EPA	Identifier:	001	Person:	HDANO	Suborganization:	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/25/2013	Focus Area:

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 31

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.34(a)(2)	

No Linked Enforcements

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 32

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	262.34(c)(1)(ii)	

No Linked Enforcements

Violation Activity Location: FL Type: 273.B Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 33

Citation Info:	Seq #	Type	Citation	Notes
	3	FR	273.13(d)(1)	

No Linked Enforcements

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Violation Activity Location: FL Type: 273.B Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 34

Citation Info:	Seq #	Type	Citation	Notes
	4	FR	273.14(e)	

No Linked Enforcements

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 35

Citation Info:	Seq #	Type	Citation	Notes
	5	FR	265.173(a)	

No Linked Enforcements

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 36

Citation Info:	Seq #	Type	Citation	Notes
	6	FR	265.171	

No Linked Enforcements

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 37

Citation Info:	Seq #	Type	Citation	Notes
	7	FR	262.34(a)(3)	

No Linked Enforcements

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 38

Citation Info:	Seq #	Type	Citation	Notes
	8	FR	262.34(b)	

No Linked Enforcements

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Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 39

Citation Info:	Seq #	Type	Citation	Notes
	9	FR	265.172	

No Linked Enforcements

Violation Activity Location: FL Type: 262.A Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 40

Citation Info:	Seq #	Type	Citation	Notes
	10	FR	262.11	

No Linked Enforcements

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 41

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	265.174	

No Linked Enforcements

Violation Activity Location: FL Type: 265.C Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 42

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	265.31	

No Linked Enforcements

Violation Activity Location: FL Type: 265.D Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 43

Citation Info:	Seq #	Type	Citation	Notes
	3	FR	265.52(d)	

No Linked Enforcements

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Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 44

Citation Info:	Seq #	Type	Citation	Notes
	4	FR	262.34(a)	

No Linked Enforcements

Violation Activity Location: FL Type: 265.B Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 45

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	265.16(d)(2)	
	2	FR	265.16(d)(3)	

No Linked Enforcements

CEI Evaluation 02/02/2016 Activity Location: FL By: STATE Identifier: CEI Person: MJE Suborganization: CD Found Violation: YES
NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 02/02/2016 Focus Area:
Eval. Notes: On February 2, 2016, Michael Eckoff, Florida Department of Environmental Protection, and Hector Danois, U.S. Environmental Protection Agency - Region IV, accompanied by Diana Taxted and Bruce Yon, Lionheart Industries, Inc., inspected Lionheart Industries, Inc. for compliance with state and federal hazardous waste regulations. This was an EPA lead inspection. The narrative that follows documents observations by Department personnel. Please refer to the EPA inspection report for a final account of the inspection observations. The facility notified the Department of its waste activities on April 21, 2014 and was issued EPA ID FLD981027667 on May 8, 2014. The facility has been on this site since 1982 under different ownerships. In February 2012, Alliance Parts Specialists, Inc. took ownership of the facility under the name Orlando Plating. In 2014, Mr. Servet Aral sold the company and the new owners changed the name to Lionheart Industries, Inc. Currently, Lionheart Industries, Inc. has 8 employees working an 8-hour shift. In 2010, the facility notified as a Large Quantity Generator (LQG) but in 2014, Lionheart Industries, Inc. notified as a Small Quantity Generator (SQG). The facility is connected to the municipal potable water system and a septic system. The facility also has an on-site wastewater treatment system for plating rinse waters. The treatment system is connected to a boiler and has no discharge. INSPECTION HISTORY In April 2013, the facility was inspected by the Department and US EPA-Region IV for compliance with state and federal hazardous waste regulations. Sometime in 2014, Mr. Servet Aral, owner of Orlando Plating sold the company to Mr. Gary Hall and Mr. Tom Scott. Since then, the facility has been operating under the name Lionheart Industries, Inc. In October 2012, the facility, under the name Orlando Plating, was inspected by the Department for compliance with state and federal hazardous waste regulations. During the insp

Violation Activity Location: FL Type: 262.A Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 31

Citation Info:	Seq #	Type	Citation	Notes
	54583	FR	262.11	A person who generates a solid waste, as defined in

Former Citation:262.11

Viol. Notes: A person who generates a solid waste, as defined in 40 CFR 261.2, must determine if that waste is a hazardous waste. Specifically, Lionheart Industries, Inc. failed to conduct a proper waste determination on the following: - The unused containers on the floor and the table in the laboratory - Two 30-gallon drums and four 55-gallon drums in Storage Area B - One 2.5-gallon container and two 5-gallon containers in Storage Area A - Three 5-gallon containers, one 7.5-gallon container, and two tanks in the Cad Room - One 2.5-gallon container, two 5-gallon containers, four 55-gallon drums, and two tanks in the storage area of the Maintenance Shop - Two 55-gallon

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drums in the small repair shop of the Maintenance Area - Two boxes, one 1-liter container, and one 5-gallon container in the old chromate bath room - Twenty-five 5-gallon containers in Storage Area C - One 55-gallon drum behind the restrooms | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 273.B Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 32

Citation Info:	Seq #	Type	Citation	Notes
	54594	FR	273.17(a)	A small quantity handler of universal waste must
Former Citation:273.17(a)				

Viol. Notes: A small quantity handler of universal waste must immediately contain all releases of universal wastes and other residues from universal wastes. Specifically, Lionheart Industries, Inc. failed to clean up releases from broken used mercury lamps in the old chrome plating line room. Disposition of the clean up material must be managed in accordance with 40 CFR 273.17(b) and 62-737.400(5), F.A.C. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 265.C Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 33

Citation Info:	Seq #	Type	Citation	Notes
	54588	FR	265.31	Facilities must be maintained and operated to
Former Citation:265.31				

Viol. Notes: Facilities must be maintained and operated to minimize the possibility of a fire, explosion, or any unplanned sudden or non-sudden release of hazardous waste or hazardous waste constituents to air, soil, or surface water which could threaten human health or the environment. Specifically, Lionheart Industries, Inc. failed to store two spent plating filters in a container in the plating room south of the Maintenance Shop, released plating wastewater onto the concrete floor in the area of the wastewater treatment system, and failed to store sludge (F006/F019 waste) in a container at the filter press. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 265.D Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 34

Citation Info:	Seq #	Type	Citation	Notes
	54589	FR	265.52(d)	The plan must list names, addresses, and phone
Former Citation:265.52(d)				

Viol. Notes: The plan must list names, addresses, and phone numbers (office and home) of all persons qualified to act as emergency coordinator (see 265.55), and this list must be kept up to date. Specifically, Lionheart Industries, Inc. failed to list the home addresses of the emergency coordinators' in the contingency plan. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

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Violation Activity Location: FL Type: 265.I Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 35

Citation Info:	Seq #	Type	Citation	Notes
	54591	FR	265.174	At least weekly, the owner or operator must inspect

Former Citation:265.174

Viol. Notes: At least weekly, the owner or operator must inspect areas where containers are stored. Specifically, Lionheart Industries, Inc. failed to inspect weekly, areas where containers are stored. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 265.B Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 36

Citation Info:	Seq #	Type	Citation	Notes
	54587	FR	265.16(c)	Facility personnel must take part in an annual review

Former Citation:265.16(c)

Viol. Notes: Facility personnel must take part in an annual review of the initial training required in paragraph (a) of this section. Specifically, Lionheart Industries, Inc. failed to conduct annual reviews of the initial training. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 262.C Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 37

Citation Info:	Seq #	Type	Citation	Notes
	54584	FR	262.34(a)(2)	The date upon which each period of accumulation

Former Citation:262.34(a)(2)

Viol. Notes: The date upon which each period of accumulation begins is clearly marked and visible for inspection on each container. Specifically, Lionheart Industries, Inc. failed to mark the following containers with an accumulation start date: - One 30-gallon drum and sixteen 55-gallon drums in Storage Area B - One 55-gallon drum in Storage Area A - One cubic-yard bag in the 90-day storage area next to the wastewater treatment system - Three 2.5-gallon containers, two 5-gallon containers, and eight 55-gallon drums in the area of the wastewater treatment system | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 262.C Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 38

Citation Info:	Seq #	Type	Citation	Notes
	54585	FR	262.34(a)(3)	Each container and tank is labeled or marked clearly

Former Citation:262.34(a)(3)

Viol. Notes: Each container and tank is labeled or marked clearly with the words, "Hazardous Waste." Specifically, Lionheart Industries, Inc. failed to mark the following containers with the words, "Hazardous Waste.": - One 30-gallon drum and sixteen 55-gallon drums in Storage Area B - One 55-gallon drum in Storage Area A - One cubic-yard bag in

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the 90-day storage area next to the wastewater treatment system - Three 2.5-gallon containers, two 5-gallon containers, and six 55-gallon drums in the area of the wastewater treatment system | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 273.B Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 39

Citation Info:	Seq #	Type	Citation	Notes
	54592	FR	273.13(d)(1)	A small quantity handler of universal waste must
Former Citation:273.13(d)(1), 62-737.400(5)				

Viol. Notes: A small quantity handler of universal waste must contain any lamp in containers or packages that are structurally sound, adequate to prevent breakage, and compatible with the contents of the lamps. Specifically, Lionheart Industries, Inc. failed to store the following used mercury lamps in containers: - Lamps in the main plating area - Lamps in the old chrome plating line room | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 273.B Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 40

Citation Info:	Seq #	Type	Citation	Notes
	54593	FR	273.14(e)	For universal waste lamps, the words "Spent Mercury-
Former Citation:273.14(e), 62-737.400(5)(b)1.				

Viol. Notes: For universal waste lamps, the words "Spent Mercury-Containing Lamps for Recycling", "Universal Waste Mercury Lamps", "Waste Mercury Lamps" or "Used Mercury Lamps." Specifically, Lionheart Industries, Inc. failed to properly label a drum of used mercury lamps. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

Violation Activity Location: FL Type: 265.I Determined Date: 02/02/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/21/2016 RTC Qualifier: UNVERIFIABLE Sequence Number: 41

Citation Info:	Seq #	Type	Citation	Notes
	54590	FR	265.173(a)	A container holding hazardous waste must always be
Former Citation:265.173(a)				

Viol. Notes: A container holding hazardous waste must always be closed during storage, except when it is necessary to add or remove waste. Specifically, Lionheart Industries, Inc. failed to keep the following containers closed: - One container in the laboratory - One 30-gallon drum and five 55-gallon drums in Storage Area B - One 5-gallon container near the Chemical Film plating line - One 5-gallon container in the plating room south of the Maintenance Shop - One cubic-yard bag in the 90-day storage area next to the wastewater treatment system - Three 2.5-gallon containers, one 5-gallon container, and two 55-gallon drums in the area of the wastewater treatment system | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

No Linked Enforcements

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Violation	Activity Location:	FL	Type:	262.C	Determined Date:	02/02/2016	Determined By Agency:	STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:		Actual Compliance Date:	03/21/2016	RTC Qualifier:	UNVERIFIABLE	Sequence Number:	42		
	Citation Info:	Seq #	Type	Citation	Notes					
		54586	FR	262.34(c)(1)(ii)	Marks his containers either with the words					
	Former Citation:262.34(c)(1)(ii)									
	Viol. Notes: Marks his containers either with the words "Hazardous Waste" or with other words that identify the contents of the containers. Specifically, Lionheart Industries, Inc. failed to properly label the following containers: - One container in the laboratory - One 5-gallon container near the Chemical Film plating line - One 5-gallon container in the plating room south of the Maintenance Shop U.S. Environmental Protection Agency is the lead agency for formal enforcement action.									
	No Linked Enforcements									

SNY Evaluation	01/09/2014	Activity Location:	FL	By:	EPA	Identifier:	001	Person:	HDANO	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/12/2013	Focus Area:
No Linked Violations												

SNN Evaluation	08/12/2013	Activity Location:	FL	By:	STATE	Identifier:	SNN	Person:	MJE	Suborganization:	CD	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EPA - formal enforcement lead													
No Linked Violations													

SNY Evaluation	06/18/2013	Activity Location:	FL	By:	STATE	Identifier:	SNY	Person:	MJE	Suborganization:	CD	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/25/2013	Focus Area:	
Eval. Notes: Repeat violations and waste stored for greater than 90 days without a permit.													

Violation	Activity Location:	FL	Type:	262.C	Determined Date:	04/25/2013	Determined By Agency:	STATE	Responsible Agency:	EPA
	Scheduled Compliance Date:		Actual Compliance Date:	08/12/2013	RTC Qualifier:	UNVERIFIABLE	Sequence Number:	15		
	Citation Info:	Seq #	Type	Citation	Notes					
		51157	FR	262.34(a)(2)	The date upon which each period of accumulation					
	Former Citation:262.34(a)(2), 403.727(1)(a)									
Viol. Notes: The date upon which each period of accumulation begins is clearly marked and visible for inspection on each container. Specifically, Orlando Plating Company failed to mark the 2,300-gallon plating tanks holding tank and a 55-gallon drum of hazardous waste with the accumulation start date. U.S. Environmental Protection Agency is the lead agency for formal enforcement action.										

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Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010	06/18/2013			

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 16

Citation Info:	Seq #	Type	Citation	Notes
	51148	FR	262.34(c)(1)(ii)	Marks his containers either with the words

Former Citation:262.34(c)(1)(ii), 403.727(1)(a)

Viol. Notes: Marks his containers either with the words "Hazardous Waste" or with other words that identify the contents of the containers. Specifically, Orlando Plating Company failed to label buckets of hazardous waste, in satellite accumulation areas, with the words "Hazardous Waste" or with other words that identify the contents of the buckets. In addition, a piece of porous material used to dry F006/F019 waste was not properly labeled. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010	06/18/2013			

Violation Activity Location: FL Type: 273.B Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 17

Citation Info:	Seq #	Type	Citation	Notes
	51153	FR	273.13(d)(1)	A small quantity handler of universal waste must

Former Citation:273.13(d)(1)

Viol. Notes: A small quantity handler of universal waste must contain any lamp in containers or packages that are structurally sound, adequate to prevent breakage, and compatible with the contents of the lamps. Such containers and packages must remain closed and must lack evidence of leakage, spillage or damage that could cause leakage under reasonably foreseeable conditions. Specifically, Orlando Plating Company failed to keep boxes of used mercury lamps closed and store all used mercury lamps in boxes. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010	06/18/2013			

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Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 18

Citation Info:	Seq #	Type	Citation	Notes
	51155	FR	273.14(e)	For universal waste lamps, the words "Spent Mercury-
Former Citation:273.14(e), 62-737.400(5)(b)1.				

Viol. Notes: For universal waste lamps, the words "Spent Mercury-Containing Lamps for Recycling", "Universal Waste Mercury Lamps", "Waste Mercury Lamps" or "Used Mercury Lamps." Specifically, Orlando Plating Company failed to properly label boxes of used mercury lamps. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement: Activity Location: FL Type: 810 Action Date: 08/12/2013 Identifier: 810
Docket: Agency: STATE Responsible Person: MJE Suborganization: CD
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:
SNY Dates: 12/01/2010 06/18/2013

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 19

Citation Info:	Seq #	Type	Citation	Notes
	51149	FR	265.173(a)	A container holding hazardous waste must always be
Former Citation:265.173(a), 403.727(1)(a)				

Viol. Notes: A container holding hazardous waste must always be closed during storage, except when it is necessary to add or remove waste. Specifically, Orlando Plating Company failed to keep closed a cubic yard bag, a 55-gallon drum, and buckets of hazardous waste. In addition, a piece of porous material used to dry F006/F019 waste was not closed. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement: Activity Location: FL Type: 810 Action Date: 08/12/2013 Identifier: 810
Docket: Agency: STATE Responsible Person: MJE Suborganization: CD
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:
SNY Dates: 12/01/2010 06/18/2013

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 20

Citation Info:	Seq #	Type	Citation	Notes
	51143	FR	265.171	Condition of containers. If a container holding
Former Citation:265.171, 403.727(1)(a)				

Viol. Notes: Condition of containers. If a container holding hazardous waste is not in good condition, or if it begins to leak, the owner or operator must transfer the hazardous waste from this container to a container that is in good condition, or manage the waste in some other way that complies with the requirements of this part. Specifically, Orlando Plating Company failed to transfer the hazardous waste from the leaking cubic yard bag to a cubic yard bag that is in good condition. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

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	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010	06/18/2013			

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 21

Citation Info:	Seq #	Type	Citation	Notes
	51168	FR	262.34(a)(3)	While being accumulated on-site, each container and

Former Citation: 262.34(a)(3), 403.727(1)(a)

Viol. Notes: While being accumulated on-site, each container and tank is labeled or marked clearly with the words, "Hazardous Waste." Specifically, Orlando Plating Company failed to label or clearly mark the 55-gallon drum labeled "Ni Strip Tank Wash Waste Nitric Acid 20%" and 2,300-gallon plating tanks holding tank with the words "Hazardous Waste." | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010	06/18/2013			

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 22

Citation Info:	Seq #	Type	Citation	Notes
	51145	FR	262.34(b)	A generator who accumulates hazardous waste for

Former Citation: 262.34(b), 403.727(1)(a)

Viol. Notes: A generator who accumulates hazardous waste for more than 90 days is an operator of a storage facility and is subject to the requirements of 40 CFR parts 264 and 265 and the permit requirements of 40 CFR part 270 unless he has been granted an extension to the 90-day period. Such extension may be granted by EPA if hazardous wastes must remain on-site for longer than 90 days due to unforeseen, temporary, and uncontrollable circumstances. An extension of up to 30 days may be granted at the discretion of the Regional Administrator on a case-by-case basis. Specifically, Orlando Plating Company stored hazardous waste for 93 days without fulfilling the requirements of 40 CFR parts 264 and 265 and the permit requirements of 40 CFR part 270 and without being granted an extension to the 90-day period. This violation was noted in the October 2012 inspection report. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010	06/18/2013			

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Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 23

Citation Info:	Seq #	Type	Citation	Notes
	51144	FR	265.172	Compatibility of waste with container. The owner or
Former Citation:265.172, 403.727(1)(a)				

Viol. Notes: Compatibility of waste with container. The owner or operator must use a container made of or lined with materials which will not react with, and are otherwise compatible with, the hazardous waste to be stored, so that the ability of the container to contain the waste is not impaired. Specifically, Orlando Plating Company failed to store hazardous waste so that the ability of the container to contain the waste is not impaired. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 12/01/2010	06/18/2013		

Violation Activity Location: FL Type: 262.A Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 24

Citation Info:	Seq #	Type	Citation	Notes
	51162	FR	262.11	A person who generates a solid waste, as defined in
Former Citation:262.11, 403.727(1)(a)				

Viol. Notes: A person who generates a solid waste, as defined in 40 CFR 261.2, must determine if that waste is a hazardous waste. Specifically, Orlando Plating Company failed to conduct a proper waste determination on old or unusable products, and the contents of numerous containers, drums, and tanks. This violation was noted in the October 2012 inspection report. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 12/01/2010	06/18/2013		

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 25

Citation Info:	Seq #	Type	Citation	Notes
	51139	FR	265.174	Inspections. At least weekly, the owner or operator
Former Citation:265.174, 403.727(1)(a)				

Viol. Notes: Inspections. At least weekly, the owner or operator must inspect areas where containers are stored. Specifically, Orlando Plating Company failed to conduct, at least weekly, inspections where containers are stored. The facility was informed of this requirement during the October 2012 inspection and was noted in the inspection report. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

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Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010	06/18/2013		Appeal Resolved:

Violation Activity Location: FL Type: 265.C Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 26

Citation Info:	Seq #	Type	Citation	Notes
	51146	FR	265.31	Maintenance and operation of facility. Facilities must

Former Citation: 265.31, 403.727(1)(a)

Viol. Notes: Maintenance and operation of facility. Facilities must be maintained and operated to minimize the possibility of a fire, explosion, or any unplanned sudden or non-sudden release of hazardous waste or hazardous waste constituents to air, soil, or surface water which could threaten human health or the environment. Specifically, Orlando Plating Company failed to maintain and operate the facility to minimize the possibility of unplanned sudden or non-sudden releases of hazardous waste. This was noted as an area of concern in the October 2012 inspection report. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010	06/18/2013		Appeal Resolved:

Violation Activity Location: FL Type: 265.D Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 27

Citation Info:	Seq #	Type	Citation	Notes
	51141	FR	265.52(d)	The plan must list names, addresses, and phone

Former Citation: 265.52(d), 403.727(1)(a)

Viol. Notes: The plan must list names, addresses, and phone numbers (office and home) of all persons qualified to act as emergency coordinator (see 265.55), and this list must be kept up to date. Where more than one person is listed, one must be named as primary emergency coordinator and others must be listed in the order in which they will assume responsibility as alternates. Specifically, Orlando Plating Company failed to include the emergency contacts' home addresses in the contingency plan. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010	06/18/2013		Appeal Resolved:

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Violation Activity Location: FL Type: 265.B Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 28

Citation Info:	Seq #	Type	Citation	Notes
	51136	FR	265.16(d)(2)	A written job description for each position listed under
Former Citation:265.16(d)(2), 403.727(1)(a)				

Viol. Notes: A written job description for each position listed under paragraph (d)(1) of this Section. This description may be consistent in its degree of specificity with descriptions for other similar positions in the same company location or bargaining unit, but must include the requisite skill, education, or other qualifications, and duties of facility personnel assigned to each position. Specifically, Orlando Plating Company failed to include hazardous waste management duties in the position descriptions. This violation was noted in the October 2012 inspection report. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 12/01/2010	06/18/2013		

Violation Activity Location: FL Type: 265.B Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 29

Citation Info:	Seq #	Type	Citation	Notes
	51138	FR	265.16(d)(3)	A written description of the type and amount of both
Former Citation:265.16(d)(3), 403.727(1)(a)				

Viol. Notes: A written description of the type and amount of both introductory and continuing training that will be given to each person filling a position listed under paragraph (d)(1) of this section. Specifically, Orlando Plating Company failed to maintain a written description of the type and amount of hazardous waste management training given to employees. This violation was noted in the October 2012 inspection report. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 12/01/2010	06/18/2013		

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 30

Citation Info:	Seq #	Type	Citation	Notes
	51133	FR	262.34(a)(1)	The waste is placed: (ii) In tanks and the generator
Former Citation:262.34(a)(1), 403.727(1)(a)				

Viol. Notes: The waste is placed: (ii) In tanks and the generator complies with the applicable requirements of subpart J, AA, BB, and CC of 40 CFR part 265 except 265.197(c) and 265.200. Specifically, Orlando Plating Company failed to comply with the applicable requirements of subpart J of 40 CFR part 265. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

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	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010	06/18/2013			

CEI Evaluation	04/25/2013	Activity Location: FL	By: EPA	Identifier: 001	Person: HDANO	Suborganization:	Found Violation: YES
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 04/25/2013	Focus Area:	

Violation	Activity Location: FL	Type: 262.C	Determined Date: 04/25/2013	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 03/21/2014	RTC Qualifier: DOCUMENTED	Sequence Number: 31	
Citation Info:	Seq #	Type	Citation	Notes	
	1	FR	262.34(a)(2)		

No Linked Enforcements

Violation	Activity Location: FL	Type: 262.C	Determined Date: 04/25/2013	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 03/21/2014	RTC Qualifier: DOCUMENTED	Sequence Number: 32	
Citation Info:	Seq #	Type	Citation	Notes	
	2	FR	262.34(c)(1)(ii)		

No Linked Enforcements

Violation	Activity Location: FL	Type: 273.B	Determined Date: 04/25/2013	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 03/21/2014	RTC Qualifier: DOCUMENTED	Sequence Number: 33	
Citation Info:	Seq #	Type	Citation	Notes	
	3	FR	273.13(d)(1)		

No Linked Enforcements

Violation	Activity Location: FL	Type: 273.B	Determined Date: 04/25/2013	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:	Actual Compliance Date: 03/21/2014	RTC Qualifier: DOCUMENTED	Sequence Number: 34	
Citation Info:	Seq #	Type	Citation	Notes	
	4	FR	273.14(e)		

No Linked Enforcements

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 35

Citation Info:	Seq #	Type	Citation	Notes
	5	FR	265.173(a)	

No Linked Enforcements

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 36

Citation Info:	Seq #	Type	Citation	Notes
	6	FR	265.171	

No Linked Enforcements

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 37

Citation Info:	Seq #	Type	Citation	Notes
	7	FR	262.34(a)(3)	

No Linked Enforcements

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 38

Citation Info:	Seq #	Type	Citation	Notes
	8	FR	262.34(b)	

No Linked Enforcements

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 39

Citation Info:	Seq #	Type	Citation	Notes
	9	FR	265.172	

No Linked Enforcements

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Violation Activity Location: FL Type: 262.A Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 40

Citation Info:	Seq #	Type	Citation	Notes
	10	FR	262.11	

No Linked Enforcements

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 41

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	265.174	

No Linked Enforcements

Violation Activity Location: FL Type: 265.C Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 42

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	265.31	

No Linked Enforcements

Violation Activity Location: FL Type: 265.D Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 43

Citation Info:	Seq #	Type	Citation	Notes
	3	FR	265.52(d)	

No Linked Enforcements

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 03/21/2014 RTC Qualifier: DOCUMENTED Sequence Number: 44

Citation Info:	Seq #	Type	Citation	Notes
	4	FR	262.34(a)	

No Linked Enforcements

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Violation	Activity Location: FL	Type: 265.B	Determined Date: 04/25/2013	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 03/21/2014	RTC Qualifier: DOCUMENTED	Sequence Number: 45
Citation Info:		Seq #	Type	Citation	Notes
		1	FR	265.16(d)(2)	
		2	FR	265.16(d)(3)	

No Linked Enforcements

CEI Evaluation	04/25/2013	Activity Location: FL	By: STATE	Identifier: CEI	Person: MJE	Suborganization: CD	Found Violation: YES
NOC Date:		Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 04/25/2013	Focus Area:
Eval. Notes: On April 25, 2013, Michael Eckoff, Florida Department of Environmental Protection, and Hector Danois, U.S. Environmental Protection Agency - Region IV, accompanied by Servet Aral, Orlando Plating Company, inspected Orlando Plating Company for compliance with state and federal hazardous waste regulations. The facility notified the Department of its waste activities on May 4, 2012 and was issued EPA ID FLD981027667 on May 16, 2012. Alliance Parts Specialists, Inc. took ownership of the facility in March 2012. The facility has operated under the name "Orlando Plating Company" since 1982, under different ownerships. The facility is connected to the municipal potable water system and a septic system. The facility also has an on-site wastewater treatment system for plating rinse waters. The treatment system is connected to boilers and has no discharge. The facility employs eleven people. INSPECTION HSITORY (Under current owner) The facility was inspected by the Department in October 2012 for compliance with state and federal hazardous waste regulations. The facility was not in compliance due to failure to conduct proper waste determinations, storing hazardous waste for more than 90 days, failure to provide hazardous waste training to its employees, failure to maintain position descriptions, failure to maintain a contingency plan, and failure to maintain and operate the facility to minimize the possibility of any unplanned sudden or non-sudden release of hazardous waste. The case was resolved without formal enforcement action. Orlando Plating Company performs aluminum anodizing and copper, nickel, zinc, cadmium, chromium, black oxide, gold, and silver plating. The metal finishing process is essentially the same, regardless of the substrate and plating medium, and consists of several steps, including preparation (cleaning), activation, neutralization, and plating. Each step is followed by one or more rinse steps. Initial steps typically include cleani							

Violation	Activity Location: FL	Type: 262.C	Determined Date: 04/25/2013	Determined By Agency: STATE	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 08/12/2013	RTC Qualifier: UNVERIFIABLE	Sequence Number: 15
Citation Info:		Seq #	Type	Citation	Notes
		51157	FR	262.34(a)(2)	The date upon which each period of accumulation
Former Citation:262.34(a)(2), 403.727(1)(a)					

Viol. Notes: The date upon which each period of accumulation begins is clearly marked and visible for inspection on each container. Specifically, Orlando Plating Company failed to mark the 2,300-gallon plating tanks holding tank and a 55-gallon drum of hazardous waste with the accumulation start date. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL		Type: 810	Action Date: 08/12/2013		Identifier: 810
	Docket:		Agency: STATE	Responsible Person: MJE		Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:
	SNY Dates: 12/01/2010 06/18/2013					

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Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 16

Citation Info:	Seq #	Type	Citation	Notes
	51148	FR	262.34(c)(1)(ii)	Marks his containers either with the words
Former Citation:262.34(c)(1)(ii), 403.727(1)(a)				

Viol. Notes: Marks his containers either with the words "Hazardous Waste" or with other words that identify the contents of the containers. Specifically, Orlando Plating Company failed to label buckets of hazardous waste, in satellite accumulation areas, with the words "Hazardous Waste" or with other words that identify the contents of the buckets. In addition, a piece of porous material used to dry F006/F019 waste was not properly labeled. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 12/01/2010	06/18/2013		

Violation Activity Location: FL Type: 273.B Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 17

Citation Info:	Seq #	Type	Citation	Notes
	51153	FR	273.13(d)(1)	A small quantity handler of universal waste must
Former Citation:273.13(d)(1)				

Viol. Notes: A small quantity handler of universal waste must contain any lamp in containers or packages that are structurally sound, adequate to prevent breakage, and compatible with the contents of the lamps. Such containers and packages must remain closed and must lack evidence of leakage, spillage or damage that could cause leakage under reasonably foreseeable conditions. Specifically, Orlando Plating Company failed to keep boxes of used mercury lamps closed and store all used mercury lamps in boxes. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 12/01/2010	06/18/2013		

Violation Activity Location: FL Type: 273.B Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 18

Citation Info:	Seq #	Type	Citation	Notes
	51155	FR	273.14(e)	For universal waste lamps, the words "Spent Mercury-
Former Citation:273.14(e), 62-737.400(5)(b)1.				

Viol. Notes: For universal waste lamps, the words "Spent Mercury-Containing Lamps for Recycling", "Universal Waste Mercury Lamps", "Waste Mercury Lamps" or "Used Mercury Lamps." Specifically, Orlando Plating Company failed to properly label boxes of used mercury lamps. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

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	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010	06/18/2013			

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 19

Citation Info:	Seq #	Type	Citation	Notes
	51149	FR	265.173(a)	A container holding hazardous waste must always be
Former Citation:265.173(a), 403.727(1)(a)				

Viol. Notes: A container holding hazardous waste must always be closed during storage, except when it is necessary to add or remove waste. Specifically, Orlando Plating Company failed to keep closed a cubic yard bag, a 55-gallon drum, and buckets of hazardous waste. In addition, a piece of porous material used to dry F006/F019 waste was not closed. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010	06/18/2013			

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 20

Citation Info:	Seq #	Type	Citation	Notes
	51143	FR	265.171	Condition of containers. If a container holding
Former Citation:265.171, 403.727(1)(a)				

Viol. Notes: Condition of containers. If a container holding hazardous waste is not in good condition, or if it begins to leak, the owner or operator must transfer the hazardous waste from this container to a container that is in good condition, or manage the waste in some other way that complies with the requirements of this part. Specifically, Orlando Plating Company failed to transfer the hazardous waste from the leaking cubic yard bag to a cubic yard bag that is in good condition. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010	06/18/2013			

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 21

Citation Info:	Seq #	Type	Citation	Notes
	51168	FR	262.34(a)(3)	While being accumulated on-site, each container and
Former Citation:262.34(a)(3), 403.727(1)(a)				

Viol. Notes: While being accumulated on-site, each container and tank is labeled or marked clearly with the words, "Hazardous Waste." Specifically, Orlando Plating Company failed to

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label or clearly mark the 55-gallon drum labeled "Ni Strip Tank Wash Waste Nitric Acid 20%" and 2,300-gallon plating tanks holding tank with the words "Hazardous Waste." | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010	06/18/2013		Appeal Resolved:

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 22

Citation Info:	Seq #	Type	Citation	Notes
	51145	FR	262.34(b)	A generator who accumulates hazardous waste for

Former Citation:262.34(b), 403.727(1)(a)

Viol. Notes: A generator who accumulates hazardous waste for more than 90 days is an operator of a storage facility and is subject to the requirements of 40 CFR parts 264 and 265 and the permit requirements of 40 CFR part 270 unless he has been granted an extension to the 90-day period. Such extension may be granted by EPA if hazardous wastes must remain on-site for longer than 90 days due to unforeseen, temporary, and uncontrollable circumstances. An extension of up to 30 days may be granted at the discretion of the Regional Administrator on a case-by-case basis. Specifically, Orlando Plating Company stored hazardous waste for 93 days without fulfilling the requirements of 40 CFR parts 264 and 265 and the permit requirements of 40 CFR part 270 and without being granted an extension to the 90-day period. This violation was noted in the October 2012 inspection report. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010	06/18/2013		Appeal Resolved:

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 23

Citation Info:	Seq #	Type	Citation	Notes
	51144	FR	265.172	Compatibility of waste with container. The owner or

Former Citation:265.172, 403.727(1)(a)

Viol. Notes: Compatibility of waste with container. The owner or operator must use a container made of or lined with materials which will not react with, and are otherwise compatible with, the hazardous waste to be stored, so that the ability of the container to contain the waste is not impaired. Specifically, Orlando Plating Company failed to store hazardous waste so that the ability of the container to contain the waste is not impaired. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010	06/18/2013		Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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LIONHEART INDUSTRIES INC - continued

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Violation Activity Location: FL Type: 262.A Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 24

Citation Info:	Seq #	Type	Citation	Notes
	51162	FR	262.11	A person who generates a solid waste, as defined in
Former Citation:262.11, 403.727(1)(a)				

Viol. Notes: A person who generates a solid waste, as defined in 40 CFR 261.2, must determine if that waste is a hazardous waste. Specifically, Orlando Plating Company failed to conduct a proper waste determination on old or unusable products, and the contents of numerous containers, drums, and tanks. This violation was noted in the October 2012 inspection report. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010 06/18/2013				

Violation Activity Location: FL Type: 265.I Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 25

Citation Info:	Seq #	Type	Citation	Notes
	51139	FR	265.174	Inspections. At least weekly, the owner or operator
Former Citation:265.174, 403.727(1)(a)				

Viol. Notes: Inspections. At least weekly, the owner or operator must inspect areas where containers are stored. Specifically, Orlando Plating Company failed to conduct, at least weekly, inspections where containers are stored. The facility was informed of this requirement during the October 2012 inspection and was noted in the inspection report. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010 06/18/2013				

Violation Activity Location: FL Type: 265.C Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 26

Citation Info:	Seq #	Type	Citation	Notes
	51146	FR	265.31	Maintenance and operation of facility. Facilities must
Former Citation:265.31, 403.727(1)(a)				

Viol. Notes: Maintenance and operation of facility. Facilities must be maintained and operated to minimize the possibility of a fire, explosion, or any unplanned sudden or non-sudden release of hazardous waste or hazardous waste constituents to air, soil, or surface water which could threaten human health or the environment. Specifically, Orlando Plating Company failed to maintain and operate the facility to minimize the possibility of unplanned sudden or non-sudden releases of hazardous waste. This was noted as an area of concern in the October 2012 inspection report. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010	06/18/2013		Appeal Resolved:

Violation Activity Location: FL Type: 265.D Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 27

Citation Info:	Seq #	Type	Citation	Notes
	51141	FR	265.52(d)	The plan must list names, addresses, and phone

Former Citation:265.52(d), 403.727(1)(a)

Viol. Notes: The plan must list names, addresses, and phone numbers (office and home) of all persons qualified to act as emergency coordinator (see 265.55), and this list must be kept up to date. Where more than one person is listed, one must be named as primary emergency coordinator and others must be listed in the order in which they will assume responsibility as alternates. Specifically, Orlando Plating Company failed to include the emergency contacts' home addresses in the contingency plan. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010	06/18/2013		Appeal Resolved:

Violation Activity Location: FL Type: 265.B Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 28

Citation Info:	Seq #	Type	Citation	Notes
	51136	FR	265.16(d)(2)	A written job description for each position listed under

Former Citation:265.16(d)(2), 403.727(1)(a)

Viol. Notes: A written job description for each position listed under paragraph (d)(1) of this Section. This description may be consistent in its degree of specificity with descriptions for other similar positions in the same company location or bargaining unit, but must include the requisite skill, education, or other qualifications, and duties of facility personnel assigned to each position. Specifically, Orlando Plating Company failed to include hazardous waste management duties in the position descriptions. This violation was noted in the October 2012 inspection report. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010	06/18/2013		Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Violation Activity Location: FL Type: 265.B Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 29

Citation Info:	Seq #	Type	Citation	Notes
	51138	FR	265.16(d)(3)	A written description of the type and amount of both
Former Citation:265.16(d)(3), 403.727(1)(a)				

Viol. Notes: A written description of the type and amount of both introductory and continuing training that will be given to each person filling a position listed under paragraph (d)(1) of this section. Specifically, Orlando Plating Company failed to maintain a written description of the type and amount of hazardous waste management training given to employees. This violation was noted in the October 2012 inspection report. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 12/01/2010	06/18/2013		
Disposition Status:				

Violation Activity Location: FL Type: 262.C Determined Date: 04/25/2013 Determined By Agency: STATE Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 08/12/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 30

Citation Info:	Seq #	Type	Citation	Notes
	51133	FR	262.34(a)(1)	The waste is placed: (ii) In tanks and the generator
Former Citation:262.34(a)(1), 403.727(1)(a)				

Viol. Notes: The waste is placed: (ii) In tanks and the generator complies with the applicable requirements of subpart J, AA, BB, and CC of 40 CFR part 265 except 265.197(c) and 265.200. Specifically, Orlando Plating Company failed to comply with the applicable requirements of subpart J of 40 CFR part 265. | U.S. Environmental Protection Agency is the lead agency for formal enforcement action.

Enforcement:	Activity Location: FL	Type: 810	Action Date: 08/12/2013	Identifier: 810
	Docket:	Agency: STATE	Responsible Person: MJE	Suborganization: CD
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 12/01/2010	06/18/2013		
Disposition Status:				

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CEI Evaluation	10/23/2012	Activity Location:	FL	By:	STATE	Identifier:	CEI	Person:	JEW	Suborganization:	CD	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/23/2012	Focus Area:	
Eval. Notes:	On October 23, 2012, John White and Michael Eckoff, Florida Department of Environmental Protection (FDEP), inspected Orlando Plating Company, located at 601 North Orange Blossom Trail, Orlando, Orange County, Florida. The purpose of the inspection was to verify compliance with State and Federal hazardous waste and used oil regulations. Orlando Plating Company was represented by Jim Loughlin, Production Manager, Lonnie Spires, Quality Assurance Manager, and Dane Wren, Environmental Consultant for Orlando Plating Company. Orlando Plating Company is on city water and a septic system. In addition, the facility has an on-site wastewater treatment system for plating rinse waters. The treatment system is connected to boilers and has no discharge. The facility employs approximately fifteen people and operates one shift from 7:00 am to 5:00 pm, Monday through Friday. Orlando Plating Company was last inspected on November 7, 2011, at which time the facility was identified as a large quantity generator and was in compliance. Since that inspection, the facility was sold to a new owner, Alliance Parts Specialists, Inc., who took control of the property in March 2012. Orlando Plating Company performs aluminum anodizing and copper, nickel, zinc, cadmium, chromium, black oxide and silver plating. The metal finishing process is essentially the same, regardless of the substrate and plating medium, and consists of several steps, including preparation (cleaning), activation, neutralization, and plating. Each step is followed by one or more rinse steps. Initial steps typically include cleaning the metal in sodium hydroxide to remove dirt particles. After rinsing, the part is dipped in a hydrochloric acid bath to remove oxides formed during the cleaning process. Again the part is rinsed and may be placed in a caustic solution to neutralize dragout from the hydrochloric acid bath. The part is then placed in the desired plating bath such as zinc, chromate or cadmium. Concentration												

Violation Activity Location: FL Type: 262.A Determined Date: 10/23/2012 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 04/08/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 11

Citation Info:	Seq #	Type	Citation	Notes
	50167	FR	262.11	A person who generates a solid waste, as defined in
Former Citation:262.11				

Viol. Notes: A person who generates a solid waste, as defined in 40 CFR 261.2, must determine if that waste is a hazardous waste. Specifically, Orlando Plating Company must determine if products in poor condition stored in the product storage room and laboratory are hazardous wastes. | Within 30 days of receipt of this report, Orlando Plating Company must provide a written management plan outlining how old products are to be managed. If damaged/old products have been removed from the site since this inspection, provide a copy of the hazardous waste manifest.

Enforcement:	Activity Location: FL	Type: 123	Action Date: 11/07/2012	Identifier: 123
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 12/01/2010	Disposition Status:		

Violation Activity Location: FL Type: 265.B Determined Date: 10/23/2012 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 04/08/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 12

Citation Info:	Seq #	Type	Citation	Notes
	50137	FR	265.16(a)(1)	Facility personnel must successfully complete a
Former Citation:265.16(a)(1), 265.16(a)(2), 265.16(a)(3), 265.16(a)(3)(i), 265.16(a)(3)(ii), 265.16(a)(3)(iii), 265.16(a)(3)(iv), 265.16(a)(3)(v), 265.16(a)(3)(vi)	50138	FR	265.16(a)(2)	Facility personnel must successfully complete a
	50139	FR	265.16(a)(3)	Facility personnel must successfully complete a
	50140	FR	265.16(a)(3)(i)	Facility personnel must successfully complete a
	50141	FR	265.16(a)(3)(ii)	Facility personnel must successfully complete a
	50142	FR	265.16(a)(3)(iii)	Facility personnel must successfully complete a
	50143	FR	265.16(a)(3)(iv)	Facility personnel must successfully complete a
	50144	FR	265.16(a)(3)(v)	Facility personnel must successfully complete a
	50145	FR	265.16(a)(3)(vi)	Facility personnel must successfully complete a

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50146	FR	265.16(d)(2)	Facility personnel must successfully complete a
50147	FR	265.16(d)(3)	Facility personnel must successfully complete a
50163	FR	265.16(d)(1)	Facility personnel must successfully complete a

Facility personnel must successfully complete a program of classroom instruction or on-the-job training that teaches them to perform their duties in a way that ensures the facility's compliance with the requirements of this part. The owner or operator must ensure that this program includes all the elements described in the document required under paragraph (d)(3) of this section. The facility must also maintain the job title for each position at the facility related to hazardous waste management, and the name of the employee filling each job; A written job description for each position listed under paragraph (d)(1) of this Section. This description may be consistent in its degree of specificity with descriptions for other similar positions in the same company location or bargaining unit, but must include the requisite skill, education, or other qualifications, and duties of facility personnel assigned to each position; and a written description of the type and amount of both introductory and continuing training that will be given to each person filling a position listed under paragraph (d)(1) of this section. Orlando Plating Company has not provided personnel with training, has not prepared job titles, job descriptions, and documented the type and amount of training required for personnel. | Within 30 days of receipt of this report, Orlando Plating Company must provide the Department with proof that all employees, including management, involved in hazardous waste management activities have been properly trained. Also, job titles, job descriptions, and documentation of the type and amount of training required for personnel involved in hazardous waste management activities must be provided.

Enforcement:	Activity Location: FL	Type: 123	Action Date: 11/07/2012	Identifier: 123
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 12/01/2010	Disposition Status:		

Violation Activity Location: FL Type: 262.C Determined Date: 10/23/2012 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 04/08/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 13

Citation Info:	Seq #	Type	Citation	Notes
	50157	FR	262.34(b)	A generator who accumulates hazardous waste for

Former Citation:262.34(b)

Viol. Notes: A generator who accumulates hazardous waste for more than 90 days is an operator of a storage facility and is subject to the requirements of 40 CFR parts 264 and 265 and the permit requirements of 40 CFR part 270. Specifically, at the time of the inspection a cubic-yard bag of F006/F019 waste had been stored on site for 95 days. | Orlando Plating Company must immediately ship the cubic-yard bag of F006/F019 waste, and any other waste stored on-site for greater than 90 day, for off-site treatment, storage, or disposal. Within 30 days of receipt of this report, Orlando Plating Company must provide a copy of the hazardous waste manifest documenting shipment of the waste.

Enforcement:	Activity Location: FL	Type: 123	Action Date: 11/07/2012	Identifier: 123
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 12/01/2010	Disposition Status:		

Violation Activity Location: FL Type: 265.D Determined Date: 10/23/2012 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 04/08/2013 RTC Qualifier: UNVERIFIABLE Sequence Number: 14

Citation Info:	Seq #	Type	Citation	Notes
	50155	FR	265.52(a)	The contingency plan must describe the actions

Former Citation:265.52(a)

Viol. Notes: The contingency plan must describe the actions facility personnel must take to comply with 265.51 and 265.56 in response to fires, explosions, or any unplanned sudden or non-sudden release of hazardous waste or hazardous waste constituents to air, soil, or surface water at the facility. At the time of this inspection, Orlando Plating Company had not finalized the facility's Contingency Plan. | Within 30 days of receipt of this report, Orlando Plating Company must provide the Department with a finalized Contingency

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Plan and proof that the plan has been provided to local authorities, as required.

Enforcement:	Activity Location: FL	Type: 123	Action Date: 11/07/2012	Identifier: 123
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
	Disposition Status:			
	SNY Dates: 12/01/2010			

CEI Evaluation	11/07/2011	Activity Location:	FL	By:	STATE	Identifier:	CEN	Person:	JEW	Suborganization:	CD	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	11/07/2011	Focus Area:	
Eval. Notes:	On November 7, 2011, John White, Michael Eckoff, and Day M. Goldsmith, Florida Department of Environmental Protection (FDEP), inspected Orlando Plating Company, located at 601 North Orange Blossom Trail, Orlando, Orange County, Florida. The purpose of the inspection was to verify compliance with State and Federal hazardous waste and used oil regulations. Brian Venables, Manager, accompanied the inspectors. Orlando Plating Company is on city water and a septic system. In addition, the facility has an on-site wastewater treatment system for plating rinse waters. The treatment system is connected to boilers and has no discharge. The facility employs fifteen people and operates one shift from 7:00 am to 5:00 pm, Monday through Friday. Orlando Plating Company was last inspected by FDEP on August 20, 2010, at which time the facility was identified as a large quantity generator and was not in compliance. Violations cited included: 40 CFR 262.34(b) - storage greater than 90 days; 40 CFR 265.174/62-730.160(6), F.A.C. - failure to inspect containers weekly and keep a written log; 40 CFR 265.31 - maintenance and operation of facility; 40 CFR 265.173(a) - open containers; 40 CFR 262.11 - failure to conduct waste determinations on products in failing containers; 40 CFR 262.34(a)(2), (3) - containers were not properly labeled and dated; and 40 CFR 265.51(a) - the contingency plan was not updated as required. A Consent Order resolving these violations was executed on June 27, 2011 and included \$12,510.00 in penalties and FDEP costs. Orlando Plating Company was inspected by FDEP for compliance with hazardous waste regulations was on April 7, 1999. The facility was in compliance at that time. Orlando Plating Company performs aluminum anodizing and copper, nickel, zinc, cadmium, chromium, black oxide and silver plating. The metal finishing process is essentially the same, regardless of the substrate and plating medium, and consists of several steps, including prepara												

No Linked Violations

SNN Evaluation	02/01/2011	Activity Location:	FL	By:	STATE	Identifier:	SNN	Person:	JEW	Suborganization:	CD	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	Waste stored for greater than 90 days has been removed from the property. Copy of manifest provided during informal enforcement meeting on 01/26/2011.												

No Linked Violations

SNY Evaluation	12/01/2010	Activity Location:	FL	By:	STATE	Identifier:	SNY	Person:	JEW	Suborganization:	CD	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/20/2010	Focus Area:	
Eval. Notes:	Number of violations and fact that waste was stored for greater than 90 days without a permit												

Violation	Activity Location:	FL	Type: 262.C	Determined Date: 08/20/2010	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/26/2011	RTC Qualifier: UNVERIFIABLE	Sequence Number: 4	
	Citation Info:	Seq #	Type	Citation	Notes	
		37252	FR	262.34(b)	A generator who accumulates hazardous waste for	
	Former Citation:	262.34(b)	FR	262.34(b)	A generator who accumulates hazardous waste for	

Viol. Notes:

A generator who accumulates hazardous waste for more than 90 days is an operator of a storage facility and is subject to the requirements of 40 CFR parts 264 and 265 and the permit requirements of 40 CFR part 270. Orlando Plating stored a cubic yard fiber bag containing hazardous waste in a corner of the Old Alodine Room since approximately October 2004. | All hazardous waste must be removed from the property within the generators accumulation time limit. Within 30 days of receipt of this report, Orlando Plating Company must provide documentation that the cubic yard bag of hazardous waste stored in the Old Alodine Room has been shipped off-site.

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Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Violation	Activity Location: FL	Type: 265.I	Determined Date: 08/20/2010	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/26/2011	RTC Qualifier: UNVERIFIABLE	Sequence Number: 5
	Citation Info:	Seq #	Type	Citation	Notes
		37252	SR	62-730.160[6]	Generators of hazardous waste who accumulate
	Former Citation: 265.174	44196	SR	62-730.160(6)	Generators of hazardous waste who accumulate
Viol. Notes:					Generators of hazardous waste who accumulate

Generators of hazardous waste who accumulate hazardous waste on-site under 40 CFR 262.34, shall maintain written documentation of the inspections required under 40 CFR Part 265. The generator shall keep the written documentation of the inspections under this section for at least three years from the date of the inspection. At a minimum, this documentation shall include the date and time of the inspection, the legibly printed name of the inspector, the number of containers, the condition of the containers, a notation of the observations made, and the date and nature of any repairs or other remedial actions. Orlando Plating failed to inspect containers and keep a written log. | Orlando Plating must inspect hazardous waste containers, at least weekly, and maintain a written log documenting the inspection. Within 30 days of receipt of this report, Orlando Plating Company must provide copies of completed logs documenting compliance with 62-730.160(6), F.A.C.

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

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Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Violation	Activity Location: FL	Type: 265.C	Determined Date: 08/20/2010	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/26/2011	RTC Qualifier: UNVERIFIABLE	Sequence Number: 6
Citation Info:	Seq #	Type	Citation	Notes	
	37252	FR	265.31	Facilities must be maintained and operated to	
Former Citation: 265.318482		FR	265.31	Facilities must be maintained and operated to	

Viol. Notes:

Facilities must be maintained and operated to minimize the possibility of a fire, explosion, or any unplanned sudden or non-sudden release of hazardous waste or hazardous waste constituents to air, soil, or surface water which could threaten human health or the environment. Orlando Plating Company had failed containers of chemicals stored on site that have potentially impacted the facility floor. The ability of the floor to contain the releases has not been verified. Also, chemicals released from the failed containers can be spread to other areas of the facility by employees moving through the areas. | Orlando Plating Company must clean up all releases within the facility and determine if the releases have impacted the environment through cracks and/or gaps in the floor. Within 30 days of receipt of this report, Orlando Plating Company must provide written assurances and photographs documenting the integrity of the floor in the Old Alodine Room and the Product Storage Area where failed containers were found.

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Violation Activity Location: FL Type: 265.I Determined Date: 08/20/2010 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 01/26/2011 RTC Qualifier: UNVERIFIABLE Sequence Number: 7

Citation Info:	Seq #	Type	Citation	Notes
	37252	FR	265.173(a)	A container holding hazardous waste must always be
Former Citation: 265.173(a)	37256	FR	265.173(a)	A container holding hazardous waste must always be

Viol. Notes:

A container holding hazardous waste must always be closed during storage, except when it is necessary to add or remove waste. Specifically, a cubic yard bag of F006/F019 sludge stored in the wastewater treatment area was open. | Orlando Plating Company must ensure that all containers of hazardous waste are kept closed during storage, except when adding or removing waste. Within 30 days of receipt of this report, Orlando Plating Company must provide proof that the container of F006/F019 sludge in the wastewater treatment area has been closed.

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Violation Activity Location: FL Type: 262.A Determined Date: 08/20/2010 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 01/26/2011 RTC Qualifier: UNVERIFIABLE Sequence Number: 8

Citation Info:	Seq #	Type	Citation	Notes
	37252	FR	262.11	A person who generates a solid waste, as defined in
Former Citation: 262.11	37879	FR	262.11	A person who generates a solid waste, as defined in

Viol. Notes:

A person who generates a solid waste, as defined in 40 CFR 261.2, must determine if that waste is a hazardous waste. Several failed chemical containers were found around the facility and no waste determination had been performed. | Orlando Plating Company must conduct a proper waste determination on all failed containers on the site and the waste must be managed appropriately. Within 30 days of receipt of this report, Orlando Plating Company must provide an inventory list of all product on site, a

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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LIONHEART INDUSTRIES INC - continued

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description of the condition of each container (good condition or poor condition), and the expected use for each product. Also, chemicals that are identified as wastes during the determination process must be identified along with the expected date of removal from the facility.

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010			Appeal Resolved:

Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010			Appeal Resolved:

Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010			Appeal Resolved:

Violation	Activity Location: FL	Type: 262.C	Determined Date: 08/20/2010	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/26/2011	RTC Qualifier: UNVERIFIABLE	Sequence Number: 9
	Citation Info:	Seq #	Type	Citation	Notes
		37252	FR	262.34(a)(3)	While being accumulated on-site, each container
	Former Citation: 262.34(a)(3), 262.34(a)(3)	41518	FR	262.34(a)(3)	While being accumulated on-site, each container
Viol. Notes:				262.34(a)(2)	While being accumulated on-site, each container

While being accumulated on-site, each container must be labeled or marked clearly with the words, "Hazardous Waste"; and the date upon which each period of accumulation begins must be clearly marked and visible for inspection on each container. Specifically, one drum of F006/F019 sludge located in the wastewater treatment area was not properly labeled. | Orlando Plating Company must ensure that all containers of hazardous waste are properly labeled and dated. Within 30 days of receipt of this report, Orlando Plating Company must provide proof that the container has been labeled and dated.

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010			Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Violation Activity Location: FL Type: 265.D Determined Date: 08/20/2010 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 01/26/2011 RTC Qualifier: UNVERIFIABLE Sequence Number: 10

Citation Info:	Seq #	Type	Citation	Notes
	37252	FR	265.51(a)	Each owner or operator must have a contingency plan
Former Citation: 265.51(a)	17	FR	265.51(a)	Each owner or operator must have a contingency plan

Viol. Notes:

Each owner or operator must have a contingency plan for his facility. The contingency plan must be designed to minimize hazards to human health or the environment from fires, explosions, or any unplanned sudden or non-sudden release of hazardous waste or hazardous waste constituents to air, soil, or surface water. Orlando Plating Company does not have a complete Contingency Plan meeting the requirements of this part. | Orlando Plating Company must develop a contingency plan meeting the requirements of 40 CFR Part 265 Subpart D. Within 30 days of receipt of this report, Orlando Plating Company must submit a copy of the contingency plan along with proof that the plan has also been submitted to the required authorities.

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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CEI Evaluation 08/20/2010 Activity Location: FL By: STATE Identifier: CEI Person: JEW Suborganization: CD Found Violation: YES

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 08/20/2010 Focus Area:
Eval. Notes: On August 20, 2010, John White, Michael Eckoff, and Justin Markey, Florida Department of Environmental Protection (FDEP), inspected Orlando Plating Company, located at 601 North Orange Blossom Trail, Orlando, Orange County, Florida. The purpose of the inspection was to verify compliance with State and Federal hazardous waste and used oil regulations. Brian Venables, Manager, accompanied the inspectors. Orlando Plating Company is on city water and a septic system. In addition, the facility has an on-site wastewater treatment system for plating rinse waters. The treatment system is connected to boilers and has no discharge. The facility employs fifteen people and operates one shift from 7:00 am to 5:00 pm, Monday through Friday. Orlando Plating Company was last inspected by Orange County Environmental Protection Division personnel on October 26, 2008, at which time the facility was identified as a large quantity generator. The last inspection of Orlando Plating Company by FDEP for compliance with hazardous waste regulations was on April 7, 1999. The facility was in compliance at that time. | Orlando Plating Company performs aluminum anodizing and copper, nickel, zinc, cadmium, chromium, black oxide and silver plating. The metal finishing process is essentially the same, regardless of the substrate and plating medium, and consists of several steps, including preparation (cleaning), activation, neutralization, and plating. Each step is followed by one or more rinse steps. Initial steps typically include cleaning the metal in sodium hydroxide to remove dirt particles. After rinsing, the part is dipped in a hydrochloric acid bath to remove oxides formed during the cleaning process. Again the part is rinsed and may be placed in a caustic solution to neutralize dragout from the hydrochloric acid bath. The part is then placed in the desired plating bath such as zinc, chromate or cadmium. Concentration of chemicals in each bath is regulated by adding the re

Violation Activity Location: FL Type: 262.C Determined Date: 08/20/2010 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 01/26/2011 RTC Qualifier: UNVERIFIABLE Sequence Number: 4

Citation Info:	Seq #	Type	Citation	Notes
	37252	FR	262.34(b)	A generator who accumulates hazardous waste for
Former Citation: 262.34(b)	46973	FR	262.34(b)	A generator who accumulates hazardous waste for

Viol. Notes:

A generator who accumulates hazardous waste for more than 90 days is an operator of a storage facility and is subject to the requirements of 40 CFR parts 264 and 265 and the permit requirements of 40 CFR part 270. Orlando Plating stored a cubic yard fiber bag containing hazardous waste in a corner of the Old Alodine Room since approximately October 2004. | All hazardous waste must be removed from the property within the generators accumulation time limit. Within 30 days of receipt of this report, Orlando Plating Company must provide documentation that the cubic yard bag of hazardous waste stored in the Old Alodine Room has been shipped off-site.

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Violation Activity Location: FL Type: 265.I Determined Date: 08/20/2010 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 01/26/2011 RTC Qualifier: UNVERIFIABLE Sequence Number: 5

Citation Info:	Seq #	Type	Citation	Notes
	37252	SR	62-730.160[6]	Generators of hazardous waste who accumulate
Former Citation: 265.174632-730.160(6)	44196	SR	265.174	Generators of hazardous waste who accumulate
Viol. Notes:			62-730.160[6]	Generators of hazardous waste who accumulate

Generators of hazardous waste who accumulate hazardous waste on-site under 40 CFR 262.34, shall maintain written documentation of the inspections required under 40 CFR Part 265. The generator shall keep the written documentation of the inspections under this section for at least three years from the date of the inspection. At a minimum, this documentation shall include the date and time of the inspection, the legibly printed name of the inspector, the number of containers, the condition of the containers, a notation of the observations made, and the date and nature of any repairs or other remedial actions. Orlando Plating failed to inspect containers and keep a written log. | Orlando Plating must inspect hazardous waste containers, at least weekly, and maintain a written log documenting the inspection. Within 30 days of receipt of this report, Orlando Plating Company must provide copies of completed logs documenting compliance with 62-730.160(6), F.A.C.

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Violation Activity Location: FL Type: 265.C Determined Date: 08/20/2010 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 01/26/2011 RTC Qualifier: UNVERIFIABLE Sequence Number: 6

Citation Info:	Seq #	Type	Citation	Notes
	37252	FR	265.31	Facilities must be maintained and operated to
Former Citation: 265.318482		FR	265.31	Facilities must be maintained and operated to

Viol. Notes:

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Facilities must be maintained and operated to minimize the possibility of a fire, explosion, or any unplanned sudden or non-sudden release of hazardous waste or hazardous waste constituents to air, soil, or surface water which could threaten human health or the environment. Orlando Plating Company had failed containers of chemicals stored on site that have potentially impacted the facility floor. The ability of the floor to contain the releases has not been verified. Also, chemicals released from the failed containers can be spread to other areas of the facility by employees moving through the areas. | Orlando Plating Company must clean up all releases within the facility and determine if the releases have impacted the environment through cracks and/or gaps in the floor. Within 30 days of receipt of this report, Orlando Plating Company must provide written assurances and photographs documenting the integrity of the floor in the Old Alodine Room and the Product Storage Area where failed containers were found.

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010			Appeal Resolved:

Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010			Appeal Resolved:

Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010			Appeal Resolved:

Violation	Activity Location: FL	Type: 265.I	Determined Date: 08/20/2010	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/26/2011	RTC Qualifier: UNVERIFIABLE	Sequence Number: 7

Citation Info:	Seq #	Type	Citation	Notes
	37252	FR	265.173(a)	A container holding hazardous waste must always be
Former Citation: 265.173(a)	38186	FR	265.173(a)	A container holding hazardous waste must always be

Viol. Notes:

A container holding hazardous waste must always be closed during storage, except when it is necessary to add or remove waste. Specifically, a cubic yard bag of F006/F019 sludge stored in the wastewater treatment area was open. | Orlando Plating Company must ensure that all containers of hazardous waste are kept closed during storage, except when adding or removing waste. Within 30 days of receipt of this report, Orlando Plating Company must provide proof that the container of F006/F019 sludge in the wastewater treatment area has been closed.

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010			Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Violation Activity Location: FL Type: 262.A Determined Date: 08/20/2010 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 01/26/2011 RTC Qualifier: UNVERIFIABLE Sequence Number: 8

Citation Info:	Seq #	Type	Citation	Notes
	37252	FR	262.11	A person who generates a solid waste, as defined in
Former Citation: 262.11	38789	FR	262.11	A person who generates a solid waste, as defined in

Viol. Notes:

A person who generates a solid waste, as defined in 40 CFR 261.2, must determine if that waste is a hazardous waste. Several failed chemical containers were found around the facility and no waste determination had been performed. | Orlando Plating Company must conduct a proper waste determination on all failed containers on the site and the waste must be managed appropriately. Within 30 days of receipt of this report, Orlando Plating Company must provide an inventory list of all product on site, a description of the condition of each container (good condition or poor condition), and the expected use for each product. Also, chemicals that are identified as wastes during the determination process must be identified along with the expected date of removal from the facility.

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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Violation	Activity Location: FL	Type: 262.C	Determined Date: 08/20/2010	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/26/2011	RTC Qualifier: UNVERIFIABLE	Sequence Number: 9

Citation Info:	Seq #	Type	Citation	Notes
	37252	FR	262.34(a)(3)	While being accumulated on-site, each container
Former Citation: 262.34(a)(3), 262.34(a)(3)			262.34(a)(3)	While being accumulated on-site, each container
	41518	FR	262.34(a)(2)	While being accumulated on-site, each container

Viol. Notes:

While being accumulated on-site, each container must be labeled or marked clearly with the words, "Hazardous Waste"; and the date upon which each period of accumulation begins must be clearly marked and visible for inspection on each container. Specifically, one drum of F006/F019 sludge located in the wastewater treatment area was not properly labeled. | Orlando Plating Company must ensure that all containers of hazardous waste are properly labeled and dated. Within 30 days of receipt of this report, Orlando Plating Company must provide proof that the container has been labeled and dated.

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010			Appeal Resolved:

Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010			Appeal Resolved:

Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 12/01/2010			Appeal Resolved:

Violation	Activity Location: FL	Type: 265.D	Determined Date: 08/20/2010	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/26/2011	RTC Qualifier: UNVERIFIABLE	Sequence Number: 10

Citation Info:	Seq #	Type	Citation	Notes
	37252	FR	265.51(a)	Each owner or operator must have a contingency plan
Former Citation: 265.51(a), 265.51(a)			265.51(a)	Each owner or operator must have a contingency plan

Viol. Notes:

Each owner or operator must have a contingency plan for his facility. The contingency plan must be designed to minimize hazards to human health or the environment from fires, explosions, or any unplanned sudden or non-sudden release of hazardous waste or hazardous waste constituents to air, soil, or surface water. Orlando Plating Company does not have a complete Contingency Plan meeting the requirements of this part. | Orlando Plating Company must develop a contingency plan meeting the requirements of 40 CFR Part 265 Subpart D. Within 30 days of receipt of this report, Orlando Plating Company must submit a copy of the contingency plan along with proof that the plan has also been submitted to the required authorities.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: March 8, 2023 10:05:02 AM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

LIONHEART INDUSTRIES INC - continued

FLD981027667

Enforcement:	Activity Location: FL	Type: 312	Action Date: 06/27/2011	Identifier: 312
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
Penalty Information:	Proposed:	Final Monetary: \$2,902	Collected: \$2,902	Total Final: \$12,510
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 115	Action Date: 02/01/2011	Identifier: 115
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

Enforcement:	Activity Location: FL	Type: 125	Action Date: 12/01/2010	Identifier: 125
	Docket:	Agency: STATE	Responsible Person: JEW	Suborganization: CD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 12/01/2010				

CEI Evaluation	04/07/1999	Activity Location:	FL	By:	STATE	Identifier:	CEN	Person:	J P	Suborganization:	CD	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/07/1999	Focus Area:	
Eval. Notes:	Project#:222408 ; Activity_id:797106 ; Facility is an SQG.												

No Linked Violations

*** End of Report ***